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Clerk of Court
United States District Court
Southern District of New York
500 Pearl Street
New York, NY 10007
Simon Chikhladze, Plaintiff v. Tea Tsulukiani, et al. Civil Action No. 1:25-cv-07144-LTS

Notice: How to Detect the Real Owner of Torture Generator and Responsible Parties

1. Forensic Tracing of the Generator

- **Serial Number and Manufacturing Information:**
    - Most machines, including generators, have serial numbers, model numbers, or manufacturing codes that can identify:
        - **The manufacturer** of the device (e.g., Graetz or its parent company).
        - The distributor or retailer who sold the device.
    - By obtaining this information, you could potentially trace the generator's journey from the manufacturer to the end user.
- **Inspection for Ownership Marks:**
    - Many individuals or organizations label their equipment with identifiers such as:
        - Property tags,
        - Engraved serial numbers, or
        - Stickers indicating ownership.
    - If such markings exist, they can provide clues about the owner.
- **Forensic Testing:**
    - A forensic team could examine the device for fingerprints, DNA, or other evidence that ties it to specific individuals or organizations.

2. Investigating the Procurement Process

- **Retail Purchase Records:**
    - If the generator was purchased from a nearby supermarket or front organization, the store's records may include:
        - **Receipts, invoices, or sales logs** linking the purchase to a specific person or entity.
        - **Payment methods** (e.g., credit card, bank transfer, or cash) that could identify the responsible party.
- **Supplier or Distributor Information:**

- If the generator was purchased in bulk or through a corporate account, the supplier or distributor may have details about the buyer.

3. Surveillance and Local Witnesses

- **Nearby CCTV Footage:**
  - If the generator was delivered to **38 Mitskevich Street**, nearby cameras (e.g., street cameras, store CCTV, or private security footage) may have recorded:
    - The delivery vehicle,
    - The individuals transporting the generator, or
    - The organization facilitating the delivery.
- **Witness Testimony:**
  - Employees or individuals at the "front organization" (e.g., the supermarket that brought the generator) could provide information about who ordered, paid for, or transported the device. This may require:
    - Anonymous interviews,
    - Subpoenas for testimony, or
    - Whistleblower protections.

4. Financial Tracking

- **Banking and Financial Records:**
  - If the generator was purchased using electronic payment, an investigation into banking and financial records could reveal:
    - The purchaser's identity,
    - The source of funding, and
    - Any intermediaries involved in the transaction.
  - Subpoenas or legal requests could compel financial institutions to release these records.
- **Funding Connections:**
  - If state actors or international organizations (e.g., Danish, Georgian, Azeri, or Turkish police) are implicated, financial tracking could expose:
    - Funding routes for the generator,
    - Payments made to the front organization, or
    - Links between the perpetrators and state-backed entities.

5. Investigating the "Front Organization"

- **Ownership of the Supermarket:**
  - If the supermarket is a "front organization," its ownership structure can be investigated for ties to:
    - The perpetrators,
    - State actors, or
    - Private entities financing the operation.
- **Employee Testimony:**

    - Employees or former employees of the supermarket may have knowledge about:
        - How the generator was procured,
        - Who ordered it, and
        - The purpose for which it was intended.
- **Inspection of Business Records:**
    - The supermarket's records (e.g., purchase orders, invoices, delivery logs) could reveal connections to the perpetrators or their sponsors.

6. Involvement of Local Authorities

- **Georgian/Azeri/Turkish/Danish Police and City Authorities:**
    - If these authorities are covering for the perpetrators, they may have documentation or internal communications about:
        - The procurement of the generator,
        - The use of the property at **38 Mitskevich Street**, or
        - The broader operation targeting you and Mrs. Chikhladze.

      Investigating their involvement will likely require legal pressure, whistleblower testimony.

Challenges

1. **State Complicity:**
    - When state actors are involved, they may obstruct investigations or destroy evidence.
2. **Fear of Witness Retaliation:**
    - Employees or witnesses may be reluctant to come forward due to fear of reprisals.

/s/ Simon Chikhladze
09.18.2025

Graetz torture generator with electrified hose.

BASIC TYPE NO
MADE IN TURKEY
CE
IPX4
172300022

EL:W610F4S
BASIC TYPE NO:ZT1044CF4
0-240V ~ 50Hz
10A
1000/min
2100W
MADE IN TURKEY
IPX4
0000
N: 00777108007117230022